

BLUEPRINT

2000

101528/20

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5424243

Company Name in full

ALC (FMC) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	4	2	0	0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

The Sherard Building, Edmund Halley Road

Any change of
registered office **must**
be notified on form
287.

Post town

Oxford

County / Region

UK Postcode

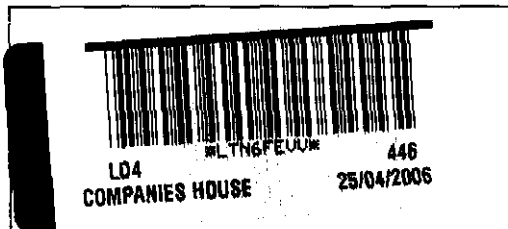
OX4 4DQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1467

If the code number cannot be determined,
give a brief description of principal
activity.



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

☐

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Sherard Secretariat Services Limited

The Sherard Building, Edmund Halley Road

Oxford

UK Postcode

OX4 4DQ

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	6
	1	9	5	1
Forename(s)	Peter Robert			
Surname	Harris			
<input type="checkbox"/> Address ††	Four Winds, Fireball Hill			
Post town	Sunningdale			
County / Region	Berkshire		UK Postcode	SL5 9PJ
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	1
	1	9	6	5
Forename(s)	Stephen			
Surname	Helliwell			
<input type="checkbox"/> Address ††	14 Orchard Place, Oxford Road, Kingston Bagpuize			
Post town				
County / Region	Oxon		UK Postcode	OX13 5FZ
Country	England		Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	4
			1	9
			6	5
Forename(s)	Mark Jonathan			
Surname	Lewis			
<input type="checkbox"/> Address ††	Aurora Lodge, Heathfield Road			
Post town	Woking			
County / Region	Surrey		UK Postcode	GU22 7JJ
Country	United Kingdom		Nationality	British
Business occupation	Finance Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	6
			1	9
			4	9
Forename(s)	John			
Surname	Pilkington			
<input type="checkbox"/> Address ††	7 Church Road, Linslade, Leighton Buzzard			
Post town	Bedfordshire			
County / Region			UK Postcode	LU7 2LR
Country			Nationality	British
Business occupation	Business Development Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth

Day		Month		Year	
1	7	0	5	1	9
				6	0

Forename(s) | George Edward

Surname | Webb

☐

Address †† | The Thatched House, 1 Mount Ida Road

Post town | Prestatyn

County / Region | Denbighshire

UK Postcode | LL19 9EL

Country | United Kingdom

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth

Day		Month		Year	
1	4	0	5	1	9
				5	8

Forename(s) | Christopher Charles

Surname | Webster

☒

Address †† | The Sherard Building, Edmund Halley Road

Post town | Oxford

County / Region |

UK Postcode | OX4 4DQ

Country |

Nationality | British

Business occupation | Director

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Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1	£1.00
Totals		1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

21/04/06

† Please delete as appropriate.

† a director / secretary

**For and on behalf of
Sherard Secretariat Services Limited**When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.
(enter number)

Angela Gordon, 5th Floor, 1 Waterhouse Square,

138-142 Holborn, London, EC1N 2ST, United Kingdom

Tel

DX number DX exchange

BLUEPRINT

2000

to start no one for
the first time in the world

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5424243

Company Name in full ALC (FMC) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALC (Superholdco) Limited Address The Sherard Building, Edmund Halley Road, Oxford UK postcode OX4 4DQ	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			